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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF LEE ASKEW III, GENE HOLCOMB, JOEL KIMBROUGH, MORRIS RAY AND DARRELL THOMAS FOR REAPPOINTMENT AND BRENDA HARDY AND STEVEN E. PRIDDY FOR APPOINTMENT TO THE SHELBY COUNTY HEALTHCARE CORPORATION. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Healthcare Corporation, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated November 3, 2008, the County Mayor nominated Lee Askew III, Gene Holcomb, Joel Kimbrough, Morris Ray, and Darrell Thomas for reappointment and Brenda Hardy and Steven E. Priddy for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Healthcare Corporation are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Joel Kimbrough and Morris Ray should be retroactive to February 11, 2008, expiring February 11, 2011, for a term of three (3) years; and

WHEREAS, The term of service for Lee Askew III, Gene Holcomb, and Darrell Thomas should begin January 10, 2009, expiring January 10, 2012, for a term of three (3) years; and

WHEREAS, Brenda Hardy will be filling a vacant position that has expired, but has not been filled until now and the term of service will begin upon Commission approval and will expire on February 12, 2011; and

WHEREAS, Steven E. Priddy will be filling a vacant position that has expired, but has not been filled until now and the term of service should begin January 10, 2009, expiring January 10, 2012, for a term of three (3) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Lee Askew III, Gene Holcomb, Joel Kimbrough, Morris Ray, and Darrell Thomas and the appointment of Brenda Hardy and Steven E. Priddy to the Shelby County Healthcare Corporation for the terms listed above are with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____